

GREEN MOUNTAIN CARE BOARD (GMCB)
GMCB Board Meeting Minutes
Wednesday, May 11, 2022
1:00 pm

Attendance

Kevin J. Mullin, Chair *(via Microsoft Teams)*
Susan J. Barrett, JD, Executive Director *(via Microsoft Teams)*
Michael Barber, General Counsel *(via Microsoft Teams)*
Robin Lunge, JD, MHCDS *(via Microsoft Teams)*
Jessica Holmes, PhD *(via Microsoft Teams)*
Tom Pelham *(via Microsoft Teams)*
Thom Walsh, PhD, MS, MSPT *(via Microsoft Teams)*

Executive Director's Report

Chair Mullin called the meeting to order at approximately 1:00 pm. Susan Barrett announced that on Friday, May 6, 2022 the Board received and began its review of the proposed rates for major medical health insurance plans. The filings and public comment form can be seen [here on the GMCB Rate Review website](#). Susan Barrett reviewed [the open special comment periods on the GMCB website](#). Susan Barrett announced that the job openings for Board Chair and Board Member were posted [here](#) on the GMCB website.

Minutes

The Board voted (5-0) to approve the minutes from May 4, 2022.

OneCare Vermont (OCV) ACO FY22 Revised Budget – GMCB Staff Presentation – Potential Vote

Marisa Melamed, Associate Director of Health Systems Policy, GMCB
Michelle Sawyer, Health Policy Project Director, GMCB
Russ McCracken, Staff Attorney, GMCB

Marisa Melamed reviewed the OCV Revised Budget process and areas of GMCB staff review which include the ACO benchmarking solution, Fixed Prospective Payment (FPP) targets, variance review and budget order status update. Marisa Melamed presented the staff recommendations to condition 1 regarding the ACO benchmarking and the next steps. Marisa Melamed presented the staff recommendation to condition 3a for FPP levels and targets, and the ACO budget and financials key takeaways. Michelle Sawyer presented the staff recommendation to condition 9d regarding the population health initiatives. Marisa Melamed reviewed the FY22 budget order conditions, the status of each condition and any action needed from the Board.

The Board Members had a brief discussion about the conditions and the Medicare benchmarking. Board Member Lunge moved to amend OneCare Vermont's FY22 Budget Order by modifying Condition 1 as recommended by GMCB staff to limit the benchmarking tool to Medicare data,

and make other changes as outlined today by GMCB staff. Board Member Holmes seconded the motion. The Board voted (5-0) to approve the motion.

Public Comment

Charles Becker, Staff Attorney, The Office of the Health Care Advocate (HCA), Vermont Legal Aid

Adjourn

The Board voted (5-0) to adjourn at approximately 2:00pm.

Unapproved